FORM 4

(Print or Type Responses)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* GOLISANO B THOMAS					2. Issuer Name and Ticker or Trading Symbol PAYCHEX INC [PAYX]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director _X_ 10% Owner							
911 PANORAMA TRAIL S. (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 05/13/2009								Office	(give title belo	ow)	Othe	er (specify	below)			
(Street)				4. If	4. If Amendment, Date Original Filed(Month/Day/Year)								6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person						ne)		
+	STER, NY																- Cile respon				
(City	r) 	(State)		(Zip)			Ta	able I -	- Noi	n-De	erivative	Securi	ties A	Acqui	red, Dispo	sed of, or I	Beneficia	lly Ow	ned		
(Instr. 3)		Date (Month/Day/Year)		Execut	2A. Deemed Execution Date, it any (Month/Day/Year		Code (Instr. 8)		ion	(A) or Di	ceurities Acquired or Disposed of (D) r. 3, 4 and 5)		D) B			llowing	6. Ownership Form: Direct (D)		'. Natu ndirec Benefic Owners	t cial	
				(/	Code		V	Amount	(A) or Amount (D) Price		Ì				` /		(Instr. 4)		
Common Stock		05/13/	/2009				S			493 ⁽¹⁾	D	D \$ 26.8		72,510		I	Golis		ocable U/A		
Common Stock														3	7,609,24	17		D			
Reminder:	Report on a s	separate line	for each		- Deriv	ative Sec	urit	ties Ac	quir	Per cor the	rsons whatained in tained in the form disposed	no res n this splays	forms a cu Benef	n are urrer ficiall	not requ	ction of inf ired to res OMB conf	spond u	nless	SEC	C 1474	1 (9-02)
1. Title of Derivative Security (Instr. 3)		e of vative		any			ion	5.		6. Date Exercisable and Expiration Date (Month/Day/Year)		e	7. Title and Amount of Underlying Securities (Instr. 3 and 4)			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	ve es ally ng d tion(s)	Form of Derivative Security: Direct (D) or Indirect	rship of Intive (ty: (D) rect	11. Nature of Indirect Beneficial Ownershij (Instr. 4)	
						Code	V	(A)	(D)	Da Ex	ercisable	Expira Date	ation	Title	Amount or Number of Shares						

Reporting Owners

P (0 N /	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
GOLISANO B THOMAS								
911 PANORAMA TRAIL S.	X	X						
ROCHESTER, NY 14625								

Signatures

**Signature of Reporting Person	Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Quarterly distribution pursuant to the irrevocable trust for which Mr. Golisano was named trustee on 7/22/08.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.